Division of Children and Family Services CFS-40 (Rev. 11/2002)

CHILD ABUSE AND NEGLECT INVESTIGATION REPORT

Completion of this form is required by s. 48.981(3)(c)8, Wisconsin Statutes. This form is to be sent to the Division of Supportive Living / AO-IS Unit within ten working days of completion of the investigation assessment. Investigations are to be completed within 60 days from receipt of report.

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REPORTER CODES (Field 5) PERSONS REQUIRED TO RÉPORT

- 11 Teacher
- 12 School counselor
- School administrator
- 21 Mental health professional
- 22 Social worker
- 23 Public assistance worker
- 24 AODA counselor
- 25 Mediator
- 31 Child care worker in day care center
- 32 Home day care provider
- 61 Child care worker in residential care center
- 41 Physician
- 42 Nurse
- 43 Coroner or medical examiner
- 44 Dentist
- 45 Optometrist
- 46 Chiropractor
- 47 Physical therapist
- 48 Occupational therapist
- Speech therapist / Audiologist 49
- 50 Emergency medical technician
- 51 First responder
- 52 Other medical professional
- 53 Acupuncturist
- 54 Dietician
- Law enforcement

PERSONS WHO MAY REPORT

- 81 Maltreater
- 82 Child victim
- 83 Parent of child victim
- 88 Grandparent of child victim
- Other relative of child victim 84
- Other caregiver of child victim Neighbor / friend 85
- 86
- Anonymous 91
- 92 Other (Mandated or Non-mandated)

TYPES OF MALTREATMENT

(Reported, Field 6; Findings, Field 28)

- Physical abuse
- Sexual contact / intercourse 21
- 22 Sexual exploitation
- 23 Prostitution
- 24 Forced viewing of sexual activity
- 25 Mutual sexual activity involving minor(s)
- 26 Other sexual abuse
- Neglect general lack of care, medical 31 care, hygiene, unsafe or unhealthy living conditions, nutrition, shelter
- 32 Medical neglect of a disabled infant (Baby Doe)
- 33 Lack of supervision
- 34 Abandonment
- 35 Failure to thrive
- Emotional damage 41
- Circumstances and conditions that justify a 51 belief that abuse or neglect is likely to occur
- 61 Unborn child abuse

FAMILY CHARACTERISTICS / CONDITIONS (Field 8)

- 60 Alcohol and drug abuse by caregiver
- 61 Alcohol abuse by caregiver Drug abuse by caregiver
- 63 Domestic violence among adults in household
- Chaotic / disorganized / crisis lifestyle of caregiver(s)
- Life crises or external stressor affecting caregiver
- 66 Developmental disability of caregiver
- Diagnosed mental illness of caregiver 67
- Serious illness or physical disability that 68 affects caregiver capacity
- Unresolved history of trauma which affects 69 caregiver
- Blurred roles and boundaries 70
- 71 Inadequate or substandard housing, or problems maintaining housing
- Poor / violent neighborhood conditions 72
- 73 Homeless
- 74 Single parent household
- 75 Partner / friend / non-family members present / residing in household
- 76 Social isolation / lack of support systems
- Heavy child care responsibility 77
- 78 Child with special needs
- Inadequate child care

- 80 Lack of motivation, skill or knowledge in parenting
- 81 Unemployment
- 82 Employed - poverty level
- Other financial stress
- 84
- 85 None observed
- Not Applicable No allegation / concern 88 relating to primary caregiver / parental

FAMILY SAFETY SERVICES (Field 10)

Out of home care

Child remaining in the home

- 21 Supervision / observation
- AODA services 30
- Mental health services 31
- 32 Hospitalization
- Medical care 34
- 40 Day care
- 41 Respite care
- 42 Child oriented activity
- 43 Unique child condition service
- Basic home management / life skills
- 51 Basic parenting assistance aide / homemaker
- 52 Chore services-parer



monal support tual crisis counseling Other service

No safety service

RACE (Field 15, Field 19)

- = Asian
- B = Black / African American
- American Indian / Alaskan native
- P = Native Hawaiian or other Pacific Islander
- U = Unknown
- W = White

DISABILITY (Field 21)

- Physical disability
- 12 Cognitive or learning disability
- Social / emotional disability 13
- Developmental delay 14
- Sensory impairment (vision or hearing) 15
- 88 No known disability

INJURIES/INDICATORS (Field 22) 16 Bruising

- Burn / Scald 17
- 18 Cut / laceration / bite
- Injury to head def ined as concussion / 19 subdural hemorrhage / hematoma / skull fracture
- 25 Dislocation / sprain / bone fracture
- 26
- Internal injury
 Permanent brain damage 27
- 28 Permanent impairment
- 35 Fatality
- Emotional / behavioral problems 46
- 47 Developmental delays
- 57 Genital area bruising, red or swollen genitals, fissures / tears in vagina / anus
- 58 Sexually transmitted disease
- 59 Pregnancy
- Serious lack of hygiene 74 Untreated illness or injury / lack of needed 75 medical care
- 76 Failure to thrive
- 77 Malnutrition
- 78 Exposure to elements / or environmental hazards
- 79 Other indicator / injury
- No indicators / injuries observed 80
- Unable to locate child(ren)

MALTREATER RELATIONSHIP CODES (Field 25)

- PRIMARY CAREGIVERS 11 Parents
- Step parent 16
- 50 Partner or friend of parent / sharing or intermittently sharing a child's dwelling
- 51 Siblings, step siblings

- 52 Other close relatives or those sharing the child's dwelling
- Foster parent
- 61 Individuals who share a foster home
 - Other primary caregiver

CHILD IN NEED OF SERVICES

- Child in family NM
- Child in foster home NM
- Child in other licensed care NM
- Other child NM

SECONDARY CAREGIVERS

- Child care provider in:
 - 70 Licensed day care center
 - Certified family home provider
 - 72 Non-certified family home provider
 - 73 Care provider in home of child (babysitter) Teacher / other school employee
- 80 81 Staff at a child caring institution or other
- residential care facility
- Staff at a juvenile correction facility 82
- 83 Youth organization staff or volunteer
- 84 Relative / not sharing child's dwelling - aunt, uncle, cousin, etc.
- Other secondary caregiver

NON-CAREGIVER

- Stranger 90
- 91 Neighbor
- 92 Family friend
- Peer maltreater
- 94 Mutual sexual activity Other non-caregiver
- 65 Maltreater not verified
- Unknown
- STIGATION DISPOSITION (Field 26)
 Case closed No services necessary
- Case closed Family refused services 17 Case closed - Referred family for community 18
- services
- 19 Case closed - Cannot locate family members
- 24 Case opened - Voluntary
- 25 Case opened - Informal disposition Case opened - Chips petition / consent decree
- 27 Other agency services
- 28 Case already open
- Case referred to law enforcement Agency initiated child abuse restraining order

FINDINGS (Field 30)

DETERMINATIONS FOR ABUSE AND NEGLECT S = Substantiated. There is a preponderance of the evidence that abuse or neglect has occurred. U = Unsubstantiated. There is not a

preponderance of the evidence that abuse or neglect has occurred or evidence gathered lends weight to the belief that abuse or neglect did not occur.

N = Not able to locate sources of information / subjects of the report-unsubstantiated.

- Note: Use the S, U, or N code for the following: 11 - physical abuse
- 21-25 all codes for sexual abuse 31-35 - all codes for neglect

OCCUR (CODE 51)

41 - emotional damage 61 - unborn child abuse

DETERMINATIONS FOR CONDITIONS OR CIRCUMSTANCES THAT JUSTIFY A BELIEF THAT ABUSE OR NEGLECT IS LIKELY TO

L = Likely to occur - There is a preponderance of the evidence that justifies a belief that abuse or neglect is likely to occur.

NF = Not found likely to occur - There is not a preponderance of the evidence that justifies a belief that abuse or neglect is likely to occur, or evidence gathered lends weight to the belief that the likelihood of abuse or neglect is not significant or is

N = Not able to locate sources of information / subjects of the report.

Use L, NF and N determinations for - circumstances / conditions justify a belief that abuse or neglect is likely to occur. Do not use the determinations -Substantiated (S) or Unsubstantiated (U) for Code